

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to review the audit report and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 3, 2017, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PRESENTATIONS:

7:05 Review and Acceptance of Audit Report

7:20 Presentation of “Award of Financial Reporting Achievement” to Keith Johnson

NEW BUSINESS:

7:25 Proposed Valuation Table Change for Building Permit Fees

7:35 General Plan Amendment Request for Hughes Property

SUMMARY ACTION:

7:45 Minute Motion Approving Summary Action List

1. Approval of Additional Fire Personnel
2. Park Lane Commons Phase IV Deferral Agreement
3. License Agreement for Bassett Leach Field
4. Approval of Minutes from November 15, 2016
5. Approval of Minutes from December 6, 2016

GOVERNING BODY REPORTS:

7:50 City Manager Report

1. Executive Summary for Planning Commission held on December 1, 2016 and December 15, 2016
2. November Monthly Activity Reports for Police and Fire

7:55 Mayor Talbot & City Council Reports

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 29th day of December, 2016.

FARMINGTON CITY CORPORATION

By:  _____
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.